

THE BOARD OF SUPERVISORS  
OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

January 30, 2007

The State of the County Address was given by Supervisor William O'Brien, Chairman of the Stanislaus County Board of Supervisors.

**Recessed at 9:35 a.m.**

**Reconvened at 9:43 a.m.**

Ruby Brawley, American Legion Post 74 Vice-Commander, thanked the Board for their support in pursuing a Veteran Affairs nursing home and outpatient clinic in Stanislaus County. She noted that on 2/9/07 there will be a meeting in Livermore regarding this issue.

Mayfield/Grover unan. Adopted the consent calendar

- \*A1 Approved the minutes of 1/23/07
- \*A2a Appointed Manuel Manriquez to the Stanislaus County Community Health Center Board  
2007-55
- \*A2b Appointed Michael Pratt and Rick Fortado to the Stanislaus County Fire Code Board of Appeals  
2007-56
- \*A2c Appointed Francis Ratajczak to the Keyes Fire Protection District Board of Directors  
2007-57
- \*A3 Accepted the resignation of Zena Gilbert and appointed Jose Aldaco to the Stanislaus County Local Task Force on Solid Waste Management  
2007-58
- \*A4 Approved a request from Calvary Temple Nineveh Out Reach for use of Oregon Park each Saturday, from 3/3/07 through 12/8/07 to provide groceries and clothing to the community and on Saturday, 12/8/07 to provide a Christmas toy give-away  
2007-59
- \*A5 Reappointed Cleve Morris to the Emergency Medical Services Committee  
2007-60
- \*A6 Accepted the resignation of Renita Bassett and appointed Steve Pometta to the Westside Community Healthcare District Board of Directors  
2007-61
- \*B1 Approved the acceptance of the donation of artistic services for the painting of an art mural at the Stanislaus County Agricultural Center – Agricultural Commissioner  
2007-62
- \*B2 Accepted the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of 6/30/06 – Auditor-Controller  
2007-63
- \*B3 Approved an agreement with Moss Beach Homes, Inc. dba Aspira Counseling Services, for a Stabilization Program for children sent to BHRS Emergency Services; approved the amendment to the agreement with Coelho-Ashman, Inc., dba Nightingale Nurse Services, for temporary nursing services; and, authorized the BHRS Director, or her Designee, to sign the agreement and amendment – BHRS  
2007-64
- \*B4 Authorized the GSA/Purchasing Agent to extend the initial term of the agreement with Clean Harbors Environmental Services Inc. (formerly MSE Environmental) to 06/30/07; authorized the GSA/Purchasing Agent to increase the original amount of the agreement for the initial term at a level not to exceed \$176,000; and, authorized the GSA/Purchasing

- Agent to extend the term of the agreement upon mutual agreement on a year-to-year basis after the completion of the initial term at a level not to exceed an annual amount of \$158,000 through FY 2008/09 – DER 2007-65
- \*B5 Authorized HSA to accept the amended agreement with the California Department of Health Services and additional funding allocation of \$43,000, increasing the amount payable to the HSA for FY 2006/07 through FY 2008/09 from \$225,000 to \$268,000 for the Preventive Health Care for the Aging Program (PHCA); and, authorized the HSA Managing Director, or her Designee, to sign the amendment to the standard agreement – HSA 2007-66
  - \*B6 Approved entering into an agreement with California Motorcycle Association for use of the La Grange Off-Highway Vehicle Park Motocross Track on 3/3/07-3/4/07, and 3/31/07-4/1/07; authorized the GSA Director/Purchasing Agent to sign the agreement with the race promoter; approved the waiver of the Day Use Fee for participants and spectators in consideration for the promoter paying the daily Exclusive Use Fee and 10% of gross revenue; and, approved waiver of the Camping Fee for participants and spectators in consideration for the promoter paying a flat rate of \$1,000 – Parks and Recreation 2007-67
  - \*B7 Authorized the Sheriff, or his Designee, to sign agreements awarded as a result of Request for Applications for the Mentally Ill Offender Crime Reduction Grant from the Corrections Standards Authority to provide Intensive Supervision and Therapeutic Support Services to Mentally Ill Offenders; directed the Auditor-Controller to increase appropriations and estimated revenue as detailed in the Budget Journal forms; and, amended the Salary and Position Allocation Resolution to reflect the changes detailed in the Staffing Impacts section of the item – Sheriff 2007-68
  - \*B8 Authorized the DA's Office to expend \$153,000 from the PFF fund to purchase computer equipment and a new vehicle for investigations; and, directed the Auditor-Controller to adjust the DA's Criminal Budget budgeted appropriations and revenue by \$153,000 as detailed in the Budget Journal forms – DA M-64-F-18 2007-69
  - \*B9 Authorized the acceptance of an allocation from the California Department of Social Services for the Kinship Support Services Program (KSSP); authorized the Director of BHRS, or her Designee, to sign the agreement and any amendments not to exceed \$44,076 with the Center for Human Services to provide subcontracted older youth independent living skills to the Family Partnership Center; directed the Auditor-Controller to increase the appropriations and estimated revenues in the amount of \$150,000 for CSA as detailed on the Budget Journal form; and, directed the Auditor-Controller to increase the appropriations and estimated revenues in the amount of \$132,981 for BHRS as in the Budget Journal form 2007-70
  - \*C1 Approved establishing the budget for the Main Street at Lester Road Signalization Project located in Denair and directed the Auditor-Controller to increase appropriations and estimated revenue in the project account by \$15,000 per the financial transaction sheet – PW M-64-F-17 2007-71

Grover/Mayfield unan. **B10** Approved and adopted an amendment to the Sheriff's Alternative Work Program Eligibility resolution that modifies an inmate's current eligibility for this program from 45-days or less of their remaining sentence to 90-days or less of their remaining sentence, so long as their sentence is longer than 90 days – Sheriff 2007-72

**Corr 1** Referred to the Sheriff, a letter from the City of Patterson regarding their need for additional police officers.

**Corr 2** Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Billy Ray Grays.

The CEO reported that a delegation from Stanislaus County, including two Board members and County staff will be going to Washington D.C. next week for one day to meet with our congressional delegation and key agencies. He noted that Marjorie Palomino and CEO staff are developing a contingent to represent Stanislaus County and veterans at the 2/9/07 meeting regarding the proposed veterans nursing home and clinic. He gave an update regarding the recruitment of a Public Works Director and a SBT Director. He informed the Board that the County is moving forward with the refunding of the 1996A and 1997A Certificates of Participation, and noted that staff is working on the mid-year budget. He announced that the Crows Landing Master Developers will be making formal proposals at the 2/13/07 Board meeting, and that these proposals will return to the Board on 2/27/07 for Board action.

Chairman O'Brien appointed Supervisor Grover to sit on the Salida Ad Hoc Infrastructure Committee.

Adjourned to closed session at 10:02 a.m. for Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SEIU and AFSCME. Government Code §54957.6. Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code §54954.5(c).

Adjourned at 10:40 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: ELIZABETH A. KING, Assistant Clerk of the Board of Supervisors  
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)